

Friends of the Russell Library Minutes
Executive Committee Meeting
August 8, 2024
Russell Library Annex Building

Present: Sandy Becker, Barrie Robbins-Pianka, Makiko Shinjo, Cathy Boone, Tisha Ferguson
Recorder: Tisha Ferguson

Call to Order

Approval of agenda

Approval of June 2024 minutes

President's Report

- Review of Annual Meeting, attendance was described as 'slightly better' than 2023
- Discussion of possible publicity venues for next year.
- Option to take out a CD with savings, discussion of rates, term and amounts. Approved in principle, allowing the Finance Committee and Treasurer to make the final determination of deposit amount and term.
- Upcoming book sale dates this year will be September 6 & 7, and December 5, 6 and 7.

Treasurer's Report

- In Laura's absence, the report is deferred to the September meeting.

Discussion and new business

- Revision to book sale prices will be limited to 'trade' paperbacks, which will now be priced at \$2.00, as are hardcover books. In addition, we may expand the selection of individually priced specialty books, which have been displayed on the table closest to the checkout. Signage will be updated.
- Discussion of how to manage the member preview immediately following the book sale set up. (One of the professional buyers inquired about attending as a Friend at the June sale, prompting thinking about the purpose of the presale- as a benefit to members.)
- A 10-book limit was decided for the members presale. The presale will run from 7:00PM to 7:45PM.
- Barrie noted that she has prepared cartons of books, 3 each to go to Adelbrook book shop, and to the Rushford Center.

Move to Adjourn

Next Meeting: Thursday, September 5, 2024, 10:00 AM, Russell Library Annex Building

Respectfully submitted,

Tisha Ferguson